



THE ERIE COUNTY LEGISLATURE

Session No. 10

May 17, 2007

Lynn M. Marinelli
Chairperson

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Iannello

PLEDGE OF ALLEGIANCE – Ms. Miller-Williams

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

KOZUB	Recognizing the 71st Anniversary of the WNY Safety Conference
IANNELLO	In Remembrance of Bruce A. Kaiser
IANNELLO	Proclaiming May 2007 as Older Americans Month
REYNOLDS	Honoring the Claddagh Commission for Receiving the 2007 Community Citizen Award Given by the Evans Grange 133 for Their Services Offered to Individuals with Developmental Disabilities
REYNOLDS	Designating May 20-26 as Emergency Medical Services Week
MILLER-WILLIAMS, KONST & GRANT	Recognizing May 2007 as Law Enforcement Appreciation Month
REYNOLDS	Honoring Dr. Peter G. Roswell for his Dedicated Career Spanning Over Three Decades to the Citizens of Erie County
REYNOLDS	Congratulating Kathryn Marie Chlosta Upon Becoming New York DECA State President
MILLER-WILLIAMS & GRANT	Honoring May 18, 2007 as NYS Indian Day in Erie County
MARINELLI	Recognizing the 2007 Women in the Law Recipients
MARINELLI	Recognizing May 2007 as National Block Club Month in Erie County
KONST	Honoring Mary Lucariello for Her Dedication and Service to Youth and Families Throughout Erie County

<u>LOCAL LAWS</u>			<u>REFERENCE</u>
LL INT 4-1 6/12/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Legislators	Government Affairs
LL INT 5-1 6/16/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Executive	Government Affairs
LL INT 6-1 7/19/2006	LOCKLEAR, KONST, RANZENHOFER, MILLS & WEINSTEIN	A LL Amending Article III of the EC Charter to Redefine the Positions of County Executive and Deputy County Executive in the Spirit of Charter Revision Commission Recommendations	Government Affairs
LL INT 8-1 9/11/2006	RANZENHOFER, WEINSTEIN, MILLS	A LL Requiring Businesses to Verify that their Employees are Legally Eligible to be Employed in the USA & EC	Economic Development
LL INT. 1-1 1/16/2007	MILLS, RANZENHOFER & WEINSTEIN	A LL Requiring Elected Officials to Resign From Office Upon Being Convicted of a Misdemeanor or Felony	Personnel
LL INT. 3-1 3/13/2007	IANNELLO, MARINELLI, REYNOLDS, KONST & LOUGHRAN	A LL Amending Article II, Section 202 of the Erie County Charter	Government Affairs

COMMITTEE REPORTS

REPORT NO. 8	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 6	PERSONNEL COMMITTEE
REPORT NO. 6	HEALTH COMMITTEE
REPORT NO. 8	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 9	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 6	PUBLIC SAFETY COMMITTEE
REPORT NO. 7	GOVERNMENT AFFAIRS COMMITTEE

LEGISLATOR RESOLUTIONS:

<u>LEGISLATOR RESOLUTIONS:</u>			<u>REFERENCE</u>
INTRO 10-1	GRANT, MARINELLI, WHYTE, MILLER- WILLIAMS, KOZUB, KONST & REYNOLDS	Support for the Creation of a Weather Museum	
INTRO 10-2	KOZUB, MARINELLI, MILLER-WILLIAMS & GRANT	Support of Regulations Designed to Reduce the Theft of Copper and Other Metals	
INTRO 10-3	MAZUR & MARINELLI	Removal of Debris Remaining from the October Surprise Storm	

INTRO 10-4	WHYTE	Buffalo Landbanking
INTRO 10-5	MARINELLI	Legislature's Budget
INTRO 10-6	WHYTE	Establishment of Neighborhood Empowerment Teams
INTRO 10-7	LOCKLEAR, MARINELLI, MAZUR, LOUGHRAN, KONST & REYNOLDS	Prescription Drug Discount Cards for Uninsured and Underinsured County Residents
INTRO 10-8	KONST	Support for Assembly Bill A01662 and Senate S266

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 10E-1	MILLER-WILLIAMS	Absence From May 3rd Session	RFP
COMM. 10E-2	SHERIFF	Operation IMPACT III	
COMM. 10E-3	COMPTROLLER	2007 RAN Resolution	Finance & Management
COMM. 10E-4	COUNTY EXECUTIVE	Park, Recreation & Forestry - State Aid for Snowmobile Development 2006-07	
COMM. 10E-5	COUNTY EXECUTIVE	Budget & Management - Authorization to Underfill	Finance & Management

COMM. 10E-6	COUNTY EXECUTIVE	Ground Lease for Student Housing at ECC South Campus	Community Enrichment
COMM. 10E-7	COUNTY EXECUTIVE	2-Year Extension of Additional .75% and Compensating Use Tax; Amendment of Erie County Sales and Use Tax Resolution	
COMM. 10E-8	COUNTY EXECUTIVE	Resolution to Extend the Buffalo Auto Bureau for One (1) Year	
COMM. 10E-9	COUNTY EXECUTIVE	Designation Pursuant to Erie County Charter Section 304	RFP
COMM. 10E-10	COUNTY EXECUTIVE	ECSD Nos. 1, 2, 3, 4, 5 and 6 - Engineer Term Agreement - DiDonato Associates	Energy & Environment
COMM. 10E-11	COUNTY EXECUTIVE	DPW - Utilization of Tonawanda Creek Rd. (CR 2) & North French Rd. (CR 299) by the NYS Dept. of Transportation for the Replacement of the NY Rt. 270 Bridge	Economic Development
COMM. 10E-12	COUNTY EXECUTIVE	2006 Real Estate Transfer Tax - Surplus Revenue - Road Repair Reserve Fund	
COMM. 10E-13	COUNTY EXECUTIVE	DPW - Botanical Gardens - 2007 Master Plan Improvement - Phase 2	Economic Development
COMM. 10E-14	COUNTY EXECUTIVE	ECSD No. 3 - Southtowns Advanced Wastewater Treatment Facility - Siemens Building Technologies, Inc.	Energy & Environment
COMM. 10E-15	COUNTY EXECUTIVE	Health Dept. - Syphilis Elimination Project "CHAPS" - 12/1/06 - 6/1/07	Health
COMM. 10E-16	COUNTY EXECUTIVE	NYS Multimodal Funding for Rail Work and Infrastructure	Economic Development
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 10D-1	COUNTY ATTORNEY	Designation in the Event of Vacancy, Absence or Inability	RFP
COMM. 10D-2	BOARD OF HEALTH	Minutes from 3/8/07 Meeting	Health
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE</u>
COMM. 10M-1	PLYMOUTH PARK TAX SERVICE LLC	Proposal for the Bulk Sale/Assignment of Erie County Tax sale Certificate Pursuant to the 1/18/07 RFP	Finance & Management
COMM. 10M-2	ECFSA	Resolution 07-23 - Calling Upon the County to Refinance Eligible Bonds Through ECFSA	Finance & Management

COMM. 10M-3	NIAGARA ERIE REGIONAL COALITION	Agenda for 5/11/07 Meeting	R&F
COMM. 10M-4	ECIDA	Notice for Board of Directors Meeting to be Held 5/21/07	R&F
COMM. 10M-5	NYSDEC	Public Notice - Brownfield Cleanup Program	R&F
COMM. 10M-6	LEGAL SERVICES FOR THE ELDERLY, DISABLED OR DISADVANTAGED OF WNY	2006 Annual Report	R&F
COMM. 10M-7	NFTA	NFTA Board Minutes for Meeting on 3/26/07	R&F
COMM. 10M-8	LEGAL AID BUREAU	Monthly Reports and Monthly Activity Reports for 3/07 - 4/07	R&F
COMM. 10M-9	STATE SENATOR RATH	Receipt of Certified Resolution	R&F
COMM. 10M-10	ECIDA	2006 Annual Report	Economic Development
COMM. 10M-11	ECIDA	2006 Annual Audited Financial Statements	Economic Development

MEMORIAL RESOLUTIONS:

ADJOURNMENT: